AMENDED AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue S, Des Moines, Washington

April 7, 2016 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

EXECUTIVE SESSION

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: EMERGING ISSUES

Item 2: UPDATE ON FRANCHISE AGREEMENT DISCUSSION

CONSENT AGENDA

Item 1: DRAFT ORDINANCE 16-044; 2016 BUDGET AMENDMENT, AND TASK

ORDER ASSIGNMENT FOR THE S 251ST STORM OUTFALL PROJECT Motion 1 is to suspend Rule 26(a) in order to enact Draft Ordinance No. 16-044

on first reading.

Motion 1b is to enact Draft Ordinance 16-044, amending the 2016 Capital Budget to include the S 251st Street Storm Outfall Project in the amount of \$370,000.

Motion 2 is to approve the Task Order Assignment with KPG, that will provide for design and permitting services associated with the S. 251st Street Storm Outfall Project in the amount of \$95,700.84, plus a 10% contingency and further authorize the City Manager to sign Said Task Order assignment, substantially in

the form as submitted.

OLD BUSINESS

Item 1: OPTIONS FOR PAY PARKING IN THE MARINA AND BEACH PARK

Staff Presentation: Harbormaster Joe Dusenbury

Item 2: RECONSIDERATION OF DRAFT ORDINANCE NO. 16-018; AUTOMATED

RED-LIGHT RUNNING ENFORCEMENT CAMERAS

Staff Presentation: Planning, Building and Public Works

Director Dan Brewer

NEXT MEETING DATE

April 14, 2016 Regular City Council Meeting

ADJOURNMENT